

REGULAR MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
March 8, 2011

Secretary Wojtysiak called the meeting to order at 5:30 p.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Raymond Glowacki and Victor Venus were present. Commissioners Tom Kujawa and Gerald Rieder were absent and excused. Chief of Police Thomas Poellot, Fire Chief Dan Mayer and Recording Secretary Jaci Duvall were also present.

Secretary Wojtysiak read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Venus to accept the minutes of the Regular Meeting on January 19, 2011, as typewritten. All Commissioners voted in favor. Motion carried.

**POLICE DEPARTMENT**

Chief Poellot presented the Police Department report for January 2011. No questions were asked.

One of Chief Poellot's goals since becoming Chief has been for the Cudahy Police Department to become WILEAG accredited. Chief Poellot has appointed Captain Chris Kraker to serve as the Department's accreditation manager. He will be working cooperatively with St. Francis Police Department's accreditation manager as each agency prepares to move through more than 236 points in the Wisconsin Law Enforcement Accreditation (WILEAG) process, which is necessary for each Department's accreditation.

The seven phases in this intense process include inquiry, application, APQ, self-assessment, on-site assessment, Governing Board review and maintaining compliance and reaccreditation. WILEAG Accreditation benefits the community, agency and employees in that it ensures that our Department remains committed to providing the highest quality of professional service and public safety. The City's insurance company has partnered with WILEAG and will reimburse the City for some of the on-site fees plus grant a perfect score on their risk analysis program for the Police Department.

**FIRE DEPARTMENT**

The Fire Department January 2011 Monthly Report was presented by Chief Mayer. No questions were asked. Chief Mayer talked of the fire engine transfer to take place on March 23<sup>rd</sup> and annual staff shift changes based on Department and shift needs. Scenario based incident command training where the individual determines the equipment needed to respond to a videotape of an actual incident has proven to be eye opening and good training. Chief Mayer thanked the Cudahy Health Department staff for the SCBA fit testing of all Cudahy Fire Fighters.

Chief Mayer was excused at 6:18 p.m.

**CLOSED SESSION**

Commissioner Glowacki made a motion to enter into closed session according to State Statute 19.85 (1)(c) Personnel Matters – Police Officer Craig Bultman Completion of Probationary

Period (4/20/11). Commission Venus seconded the motion. All Commissioners voted in favor. Motion carried at 6:19 p.m.

**MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION**

A motion was made by Commissioner Glowacki and seconded by Commissioner Venus to enter into open session. All Commissioners voted in favor, motion carried at 6:23 p.m.

**ACTION ON CLOSED SESSION**

Commissioner Venus made a motion to approve the appointment of Craig Bultman to the position of Police Officer upon completion of his probationary period on April 20, 2011. Commissioner Glowacki seconded the motion. All Commissioners voted in favor. Motion carried.

**ADJOURNMENT**

Commissioner Venus made a motion to adjourn. Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 6:24 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak  
Secretary